

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Monday, May 13, 2013 beginning at 1:00 p.m. The meeting will be held at the Safford Public Library, 808 South 7th Avenue, Safford, Arizona 85546.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Laurie Smith, Chair

2. Call to the Public Laurie Smith, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Declarations of Conflict of Interest

Members will address potential conflicts of interest regarding items on this agenda.

4. Discussion and Possible Approval of Meeting Minutes 03-11-2013 GRHGRL Regular Meeting Minutes (Attachment 01)

Laurie Smith, Chair

 Discussion and Possible Approval of Food Security RFGA #FTF-RC005-14-0433-00 **Shari Elkins, Regional Director**

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

6. Update, Discussion and Possible Action on 2014 Renewals

a. Home Visitation-Child & Family Resources, Inc.

b. Oral Health-University of Arizona, Cooperative Extension

c. Parent Outreach and Education-Safford City-Graham County Library (Attachment 02)

Laurie Smith, Chair

Shari Elkins, Regional Director

7. CEO Report and Update Rhian Evans Allvin, First Things First CEO

8. Community Outreach Update Paulette LeBlanc,

(Attachment 03) **Community Outreach Consultant**

9. Regional Director's Report Shari Elkins, Regional Director

(Attachment 04)

10. System Building Conversation Shari Elkins, Regional Director

(Attachment 05)

11. Council Member Updates/Comments **Council Members**

12. Next Meeting Laurie Smith, Chair

June 10, 2013

13. Adjournment Laurie Smith, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lacie Crandell, Administrative Assistant II, 504 2nd Avenue, Safford, Arizona 85546. Telephone: Office (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of May 2013

Shari Elkins

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Shari Elkins, Graham/Greenlee Regional Director